#### TOWN OF WILBRAHAM

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BOARD OF SELECTMEN

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BOARD OF SELECTMEN MEETING MONDAY, JULY 13, 2020 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM AGENDA (Posted 7/9/2020 and Updated 7/10/2020 and 7/13/2020)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

Information on how to access this meeting in real time via GoToMeeting will be posted on a revised agenda on or before July 13, 2020.

Wilbraham Board of Selectmen Open Session 7/13/20

Mon, Jul 13, 2020 7:00 PM - 9:30 PM (EDT)

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### **EXECUTIVE SESSION 6:00 PM**

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98.

# PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director – COVID-19 Coronavirus Update 7:10 pm 7:00pm Firefighter Farrow - Application and Notice for Charitable or Non-Profit Event –

Wilbraham Firefighters Local 1847 Charity Golf Tournament (8/10/2020) 7:15 pm R. Seldomridge – Application to Operate a Food Establishment – Seasonal, 5 Post Office Park

7:20 pm S. Barrett - All American Gymnastic Academy 2020 Seasonal Camp discussion

**OPEN SESSION** (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

#### **OLD BUSINESS**

Liaison Assignments

## NEW BUSINESS

Approval of Job Description: DPW Worker Authorization to Hire: DPW Worker (2) Chapter 41 Section 111F: Injury on Duty (2)

Acceptance of Resignation of Building Clerk - S. Carlotto

Posting site for Boards and Commissions

Approval of Job Description Administrative Assistant, Planning, Building and Zoning Authorization to Hire: Administrative Assistant, Planning, Building and Zoning

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

## LICENSING AND OTHER APPROVALS

Application for Permit to Operate a Semi-Public Swimming, Wading, or Special Purpose Pool – US Tae Kwon Do Center (camp)

All American Gymnastic Academy 2020 Seasonal Camp update

## MEETING MINUTES

September 10, 2018 – Executive Session October 22, 2018 - Executive Session November 5, 2018 – Open Session June 15, 2020 – Executive Session June 18, 2020 – Open Session June 29, 2020 – Open Session June 29, 2020 – Executive Session July 8, 2020 – Open Session

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